

**2ndREVISED
BOARD OF SELECTMEN
AGENDA
November 9, 2016**

- I. Call to order at 7:00 p.m. in the **Council on Aging Room** at Town Hall. Open with Pledge of Allegiance
- II. **Announcements and Proclamations**
- III. **Appointments**
7:00pm-Public Hearing for Tax Classification, VOTE to set minimum residential factor(Tax Rate FY2017) **(11-1)**
7:15pm-Steve Pellowe, Seeking appointment to Walpole Media Corp. one year term **(11-2)**
7:20pm- Discussion and possible **VOTE** to create a Committee to make recommendations to Board regarding reuse of Old Town Hall/Police Station
7:30pm-Discussion and VOTE on cutting of Shade Trees on Town Property **(11-3)**
7:45pm-P. Mahoney,& Phil Macchi overview of the West St project and seeking a VOTE of an MOA **(11-4)**
8:00pm-OPEN FORUM
- IV. **New Business**
1. Award of Contract No. 2017-04 for the construction of Walpole Fire Headquarters **(11-6)**
2. Memo from Historical Commission: VOTE to move George Ransom from Associate to Regular member **(11-7)**
- V. **Consent Agenda Items (These items will be voted as one motion)**
Request of Veterans Agent to use Town Common for November 11, Veterans Day **(11-8)**
Request to hold annual Tree Lighting and Santa Claus Parade **(11-9)**
Request to use Town Common for Nativity Scene **(11-10)**
- VI. **Town Administrator's Report**
- VII. **Old Business**
- VIII **Vote Approval of Minutes:** September 13, 2016; October 11, 2016
- IV **Adjournment**

*****Please NOTE: Other than scheduled times for Public Hearings, the order of Agenda items are subject to change. The Board of Selectmen Meeting is televised. If you read a document or provide any material to the Board it becomes part of the official record and a copy must be provided to the Secretary.**